



Companies House
— for the record —

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Annual Return



X4CPP08Z

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **EARTHENERGY UTILITY LIMITED**

Company Number: **05835204**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GEOSCIENCE
LIMITED FALMOUTH
BUSINESS PARK
BICKLAND WATER
ROAD FALMOUTH
CORNWALL
TR11 4SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ALLAN BRANFIELD** *Address:* **MINGOOSE HOUSE MOUNT HAWKE
TRURO
CORNWALL
TR4 8BX**

Director 1 :

Name: **DR ANTHONY STEPHEN
BATCHELOR** *Address:* **1 CLIFTON GARDENS
TRURO
CORNWALL
TR1 3HL**

Date of Birth: **11/06/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK ANDREW MCKENZIE
CANDLISH** *Address:* **WOODLEA HOUSE THE COMMON
CHIPPERFIELD
HERTS
WD4 9BZ**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DR ROBIN CURTIS**

Address: **TARN ETIVE 11 PARC MONGA
CONSTANTINE
FALMOUTH
CORNWALL
TR11 5AR**

Date of Birth:

03/06/1951

Nationality:

BRITISH

Occupation:

ENGINEER

Director 4 :

Name: **BRAIN KENNELLY**

Address: **CHY BANNS ELMSLEIGH ROAD
WADEBRIDGE
CORNWALL
PL27 7HA**

Date of Birth:

29/04/1966

Nationality:

BRITISH

Occupation:

ENGINEER

Director 5 :

Name: **PETER LEDINGHAM**

Address: **CHYVETHAN PARK BOTTOM
REDRUTH
CORNWALL
TR15 3XJ**

Date of Birth:

08/10/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: DR IAN DAVID MAYS

Address: THE SHIRES CHAPEL CROFT
CHIPPERFIELD
HERTFORDSHIRE
WD4 9DR

Date of Birth:

28/08/1953

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2008

Name:

EARTHENERGY LTD

Address:

**UNIT 1 FALMOUTH BUSINESS PARK
FALMOUTH
CORNWALL
TR11 4SZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**